

**HILLSDALE PLANNING/ZONING BOARD
JANUARY 13, 2022 - MINUTES FOR PUBLIC HEARING
7:30 P.M.**

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided pursuant to the Open Public Meetings, by at least 48 hours prior to this meeting giving the time, date, location and, to the extent known, this agenda further indicating that formal action may be taken and this notice was (1) prominently posted in at least one public place reserved for such or similar announcements, (2) mailed, telephoned or telecopied to at least two newspapers which newspapers have been designated by the Governing Body of the Borough of Hillsdale to receive such notices one of which is the official newspaper of the Borough, and (3) filed with the Clerk of the Borough. Electronic copies of any public hearing are available by contacting the Borough Clerk.

The Planning/Zoning Board has established Thursday, January 13, 2022 at 7:30 PM as the date and time at which a virtual public hearing shall be held on the application. Members of the public, either directly or through their attorney or agent, may participate in the meeting via Zoom on the internet, from their computer, tablet, or smart phone by going to the following website: <https://zoom.us/j/8038417065?pwd=OE51Q3B3Vnl1VmX0dTRyR3BZM1I2dz09> The access code for the meeting is 803 841 7065. The passcode is: 600094. Members of the public may also participate in the virtual meeting by calling 1-929-205-6099.

A copy of below listed applications may be obtained by requesting a copy in advance of the meeting by contacting the Board Deputy Secretary at **201-666-4800 ex 1515** Monday through Friday from 8 AM to 4 PM. In addition, the application documents may be available for viewing/download on the Planning/Zoning Board page of the Borough of Hillsdale website at www.hillsdalenj.org, and by appointment at the Hillsdale Borough Hall, 380 Hillsdale Avenue, Hillsdale, NJ 07642.

PLEDGE OF ALLEGIANCE

ROLL CALL BY SECRETARY

**In Attendance: Boardmembers-Chairman Dewey Burleson, Vice Chair Stephen Riordan, Secretary Meredith Kates, Mayor John Ruocco, Councilman Zoltan Horvath, Ed Alter, Scott Raymond, Joanne Miano, Dan Friedman, John MacEwen, Seth Griep
Professionals: Chris Statile, Nylema Nabbie, Tom Behrens**

OPEN MEETING TO PUBLIC

(On any items/issues *other than* those listed on the agenda below or that may come before the Board on another evening)

**Call for any member in the audience who wants to discuss anything that is not on the agenda.
No one Present.**

ADMINISTERING OATH OF OFFICE

MAYOR JOHN RUOCCO

Ed Alter, Class IV, Term ending December 31, 2024

Scott Raymond, Class IV, Term ending December 31, 2024

Meredith Kates, Class II, Term ending December 31, 2022

John MacEwen, Class IV, Alternate #1 Term ending December 31, 2023

Seth Griep, Class IV, Alternate #2 Term ending December 31, 2022

Mayor Ruocco administered oath of office. All appointees sworn in.

INVOICES:

Burgis Associates - Invoices totaling \$9,458.20

Invoice #39799 \$290.00 Jersey Mike's

Invoice #39799 \$471.25 Planning Board Meeting Prep and attendance

Invoice #39800 \$435.00 Chipotle

Invoice #39882 \$8,261.95 Professional Services

Bills Approved: Motion: Mayor Ruocco, Seconded Ed alter, unanimously approved by board

INTERVIEWS FOR BOROUGH PROFESSIONALS:

Colliers Engineering and Design

Boswell Engineering

Statile Associates Engineering

Gregory Associates Planner

Statile Associates Planner

Burgis Associates Planner

Breakout rooms created and individual interviews done with all professionals seeking contracts with the Hillsdale Planning Board.

ELECTION OF CHAIRPERSON Dewey Burlison: Motion: Vice Chair Riordan, second: Ed Alter, unanimously approve by board

ELECTION OF VICE CHAIRPERSON Stephen Riordan: Motion Scott Raymond, second: Ed Alter, unanimously approved by board

ELECTION OF SECRETARY TO THE BOARD Meredith Kates: Motion Ed Alter, second Scott Raymond, unanimously approved by board

CLOSED SESSION:

Discussion amongst Board members to determine who will be awarded the contract. Planner contract awarded to Burgis Associates; Engineering contract awarded to Statile Associates.

OPEN SESSION:

APPOINTMENT OF DEPUTY SECRETARY TO THE BOARD Motion: Zoltan Horvath, second Meredith Kates, unanimously approved by board

APPOINTMENT OF BOARD ATTORNEY Motion: Zoltan Horvath, second: Scott Raymond, unanimously approved by the board

**APPOINTMENT OF BOARD ENGINEER Motion: Scott Raymond, second Ed Alter,
Yes Votes: Dewey Burluson, Joanne Miano, Ed Alter, Dan Friedman, Scott Raymond, Zoltan Horvath
No Votes: Stephen Riordan, Meredith Kates, John MacEwen
Abstain: Mayor John Ruocco**

**APPOINTMENT OF BOARD PLANNER Motion: Ed Alter, second: Scott Raymond, unanimously
passed.**

ADJOURNMENT:

Motion to Adjourn **10:45 PM**

Respectfully submitted by Wendi Seelin Deputy Secretary

Next Public Hearing-January 25, 2022 (Virtual)